

S U P R E M E C O U R T O F I N D I A
R E C O R D O F P R O C E E D I N G S

SPECIAL LEAVE PETITION (CRIMINAL) Diary No. 14423/2019

(Arising out of impugned final judgment and order dated 18-04-2019 in CRLM Nos. 17755/2019 and 17756/2019 passed by the High Court Of Punjab & Haryana At Chandigarh)

SERIOUS FRAUD INVESTIGATION OFFICE

Petitioner

VERSUS

RAHUL MODI & ORS.

Respondents

WITH

SLP(Crl.) Diary No. 14504/2019 (II-B)W.P.(Crl.) Diary No. 14479/2019 (X)

Date : 22-04-2019 This matter was MENTIONED today.

CORAM :

HON'BLE THE CHIEF JUSTICE

HON'BLE MR. JUSTICE DEEPAK GUPTA

HON'BLE MR. JUSTICE SANJIV KHANNA

For Petitioner

D.No. 14423/2019

Mr. Tushar Mehta, SG (mentioned by)

Mr. Kanu Agrawal, Adv.

Mr. Neeraj Kumar Sharma, Adv. (AOR)

D.No. 14504/2019

& D.No. 14479/2019

Mr. Kunal Verma, Adv. (AOR) (mentioned by)

For Respondents

UPON hearing the counsel the Court made the following
O R D E R

On mentioning, the matter is taken on Board.

List the matter on 24.4.2019 before the appropriate Bench as per the roster, subject to curing of defects, if any.

(Deepak Guglani)
Court Master

(Anand Prakash)
Court Master